

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
April 6, 2011

CALL TO ORDER

The meeting was called to order by Chair Hansen at 8:00 p.m.

ROLL CALL

Present: Paulsen, Winkels, Tamm, Hansen, Seiler, Gersch, Dirkes

AGENDA ADDITIONS

3 resignations to include with consent agenda

8.3 Update to school calendar

Motion by Seiler, seconded by Winkels to approve the March 6, 2011 regular board meeting minutes.

Carried Unanimously

The following checks were issued in paying claims: Wire transfers and checks 72308-72507 and 7344-7368 for Fund 10.

School Board Meeting of March 16, 2011

General Fund	(1)	\$616,982.53
Food Service Fund	(2)	\$33,986.32
Community Services	(4)	\$25,682.58
Building Fund	(6)	1,713.50
Student Activities	(10)	\$17,580.54

Motion by Dirkes, seconded by Gersch, to approve payment of claims as presented

Carried Unanimously

CONSENT AGENDA

Motion by Winkels, seconded by Tamm, to approve the Consent Agenda which includes the following personnel matters and donations as described below:

A-ESP Contracts:

Peggy Larsen, Cook's Helper

Extra-Curricular:

Peggy Larsen, Track, Jr High

Leave of Absence: one

Resignations: Josh Dorn, Boys Basketball Head Coach, Jon Noreen, Girls Basketball Head Coach.

Donations:

- \$ 200.00 Raymond and Jean Beutz, Supermileage
- 99.00 Avon PTA, Caring and Sharing Tree
- 500.00 Albany Jaycees, CPR dummies for Health Office
- 850.00 Albany Lions, CPR kits
- 2,000.00 James Glatzmaier, Delores Wellentstein Scholarship
- 1,000.00 Huskie Booster, batting cage

Carried Unanimously

Motion by Winkels, seconded by Gersch, to accept the resignation/retirement of Jon Noreen from his teaching position and authorize the superintendent to offer Mr. Noreen employment as a high school art teacher for the 2011-12 school year as per TRA regulations.

Carried Unanimously

EDUCATION REPORT

- Purple Pride: The Board recognizes and thanks the following:
 - Senior High School Economics Team for their Regional Championship.
 - Speech Team that had 8 students qualify for the Section Meet.
 - The upcoming Musical "You're a Good Man Charlie Brown"
 - Avon Elementary for their successful Phonics Day parade.

- Albany Elementary PTA and Girl Scout Troop 800 for sponsoring the Albany Elementary Family Night on March 25th.
- Albany Elementary PTA for providing snacks during MCA testing.
- Community Education on their \$1500 BLEND Grant that enabled them to purchase IPADS for the Early Childhood and Kids Company programs.
- Community Education has over 210 registrations for summer swim lessons.
- For the success C.E. open house registration for pre-school programs. Over 109 registration so far.
- SW-PBIS
 - Avon Elementary PBIS committee reported on a School wide Positive Behavior Intervention Program being introduced in Avon Elementary.

Motion by Gersch, seconded by Paulsen to approve the PBIS framework as presented.
Carried Unanimously

- Targeted Services
 - Tim Wege reported on a program in the Jr. High School referred to as ZAP (Zeros Aren't Permitted).

UNFINISHED BUSINESS

- Public Participation Policy

Motion by Winkels, seconded by Paulsen, to approve the Public Participation Policy as presented
Carried Unanimously

- Assistant Principal Contract

Motion by Tamm, seconded by Gersch, to approve the Assistant Principal's Contract as presented
Carried Unanimously

NEW BUSINESS

- 2011-12 Budget Modifications
 - Recommendations for 2011-2012 budget modifications were presented by the Finance Committee leaving an estimated deficit of \$110,000, depending on the legislature and the negotiations process.

Motion by Paulsen, seconded by Winkels, to approve the 2011-12 preliminary budget modification considerations as presented
Carried Unanimously

- Resolution--Reduction of Programs and/or Position

Motion by Winkels, seconded by Paulsen, to approve the Reduction of Programs and/or Positions as presented:

- .25 Jr/Sr High Physical Education
 - .5 Kindergarten
 - .482 Family Outreach
 - 26 hours of Educational Assistant Time
- Carried Unanimously

Motion by Paulsen, seconded by Dirkes, to approve

THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACTS OF:

MaryPat Benning, Nicole Brenner, Hallie Dufner, Rebecca Ellering, Brittany Grunig, Casey Johnson, Heather Juelke, Noah Raiche, and Stacy Rieland

Carried Unanimously

Motion by Winkels, seconded by Gersch, to PROPOSING TO PLACE

Laurie Angevine, Mary Beth Drogmsa, Karen Erickson,-Thoemke, Julie Kost and Nancy Trehey
ON UNREQUESTED LEAVE OF ABSENCE

Carried Unanimously

- School calendar adjustment
 - Motion by Seiler, seconded by Gersch to approve the adjustment to the school calendar which includes, the make-up of the snow day on March 23rd by staff on either June 6th or August 29th (staff choice) but students will NOT make up the day.

Motion by Seiler, seconded by Gersch, to approve the adjustment to the school calendar as presented.
Carried Unanimously

Board Committee Report

- Staff Development
 - The superintendent reported on the meeting. Discussed available scholarships and the in-service plans for next year.
- WCED Board Meeting
 - Member Winkels reported on the meeting held March 21st. Discussed required changes to the hand book, summer school schedule, budget reductions, curriculum attendance updates and MA billing. Next meeting will be May 16th.
- Legislative Committee Report
 - The superintendent reported on the meeting which covered proposed bills and their impact to school funding.

SUPERINTENDENT REPORT

- Strategic Planning dates are set with the first steering committee meeting Thursday, April 07, 2011. The first planning Team Meeting will be Thursday, April 28, 2011.
- Final action was taken by the West Central Athletic Conference to exclude Albany, Melrose and New London-Spicer beginning with the 2012-13 school year.
- JCI continues to seek a solution to the problem of air quality in the pool during heavy use. Water testing will be done five times a day over the next few weeks and pricing is being sought for a purge switch for the air handling system.
- Two software solutions are being prepared for next school year. One is routing software for transportation and another is an automated substitute calling system.
- Upcoming meetings were discussed

ADJOURNMENT

Agenda completed at 9:48 pm, a motion to adjourn was made by Gersch, seconded by Paulsen
Carried Unanimously

Glen Tamm, Clerk

Steve Dooley, Superintendent